



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS

[Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualifications of Directors) Rules, 2014]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Power Finance Corporation

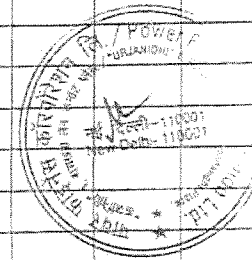
Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director of KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full		Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full					
00078074	Shri Ravinder Singh Dhillon		13-05-1983	E-1/11, Vasant Vihar, New Delhi	24-06-2019	Representative letter of MOP F.No. 24-8/1/2016-PFL (MOP) dated 12 th June 2019
	S/o Shri Darshan Singh Chahal				1-06-2020	Appointed CMD vide MOP order no. 24/8/2020 PFC/MOP dt. 7 th April, 2020
	S/o Smt. Nasinder Kaur					
	Smt. Ramnik Kaur Dhillon (Wife)					

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

..... LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created	Price or other Consideration Paid	Price or other Consideration Received
	ACHFD-6730B		Eq. Sh. 27050								
			Eq. Sh. 27050								





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PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Power Finance

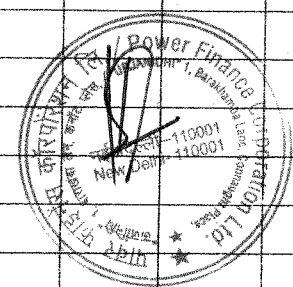
PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
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Corporation LIMITED/PRIVATE LIMITED

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation	Date of Cessation of Office and Reasons therefor		
09633300	Sh. Ajay Tewari	05.08.70	Tower -7, C-1, INDIAN New Moti Bagh, New Delhi-110021	09.06.2022	NIL
	S/o Late Sh. Jagat Mohan Tewari			Reference Letter of MoP No. 8/1 /2007	
	S/o Late Smt. Radha Rani			-PFL Deak dt. 20.5. 2022 and DIN	
	Smt. Anamika Tewari (Wife)			Allotment Letter dt. 09.06.22	

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	N/A							
	ACCPT 00458							



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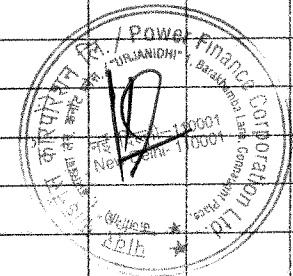
NAME OF COMPANY POWER FINANCE CORPORATION

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19406292	Adv. Bhaskar	15-07-58	3D/2, Dr. B.N. Jot Sarani	23/12/2021	NIL
	Bhattacharya	INDIAN	Himalaya Apartment, P.O. & P.S. Serampore	Reference	
	s/o		712201, Houghly, West Bengal.	Letter of	
	Late Shib Shankar			M.O.P. F No.	
	Bhattacharya			8/1/2012	
	s/o			PFC Desk	
	Late Bharti Bhattacharya			(Vol-11)	
				dated	
				15-11-2021	
	Smt. Separna			DIN	
	Bhattacharya			allotment	
	(Wife)			Letter dtd	
				19-11-2021	

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/PRIVATE LIMITED

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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received			
N.A	ADKPB 8657M		NIL					



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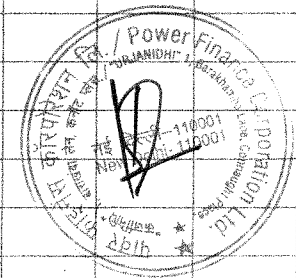
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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full		Occupation	Date of Cessation of Office and Reasons therefor	
1408454	Smt. Usha Sajsev Noir	02.07.76	Flat No.-103, Building/Phase-V, Pramukh Vibar Narelnroad, Utran	23.12.2021 Reference Letter of	NIL
	D/o Sh. Rajagopalan Neelakantan Pillai		Malia, Silvassa, Dadra B Nagar Havali and Daman & Div- 396280	MOP F.No 8/1/2012 PFC Desk (Vol-11) dated 15/11/2021	
	D/o Smt. V.M Leela Amma			DIN Allotment Letter dtd. 22.11.2021	
	w/o Sh. Sajsev N. Noir				

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N/A	AIVPN 5768N		NIL					
		Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	



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71864	Sb. Prasanna Tantri	14.10.81	6-36A, Kaustubha	23-12-2021	NIL
	s/o	INDIAN	Gurdeyagadi, Post	Reference	
	Sb. B. Laxminarayana Tantri		Bommarabettu, Udipi Karnataka, 576113	Letter of M.O.P FND 8/1/2012	
	s/o			PFC Deck (VOL - 11) dated 15-11-2021	
	Smt. Vijaylaxmi Padigar (Wife)			DIN Allotment letter dt. 22-12-2021	

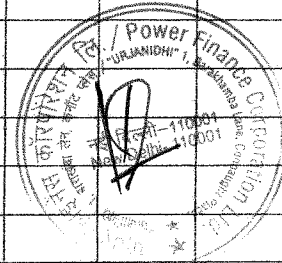
PERSONNEL WITH THEIR SHARE HOLDINGS

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Corporation LIMITED/PRIVATE LIMITED



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N/A	AH2PT		NIL					
	6239 Q							



ANABHI PRODUCT

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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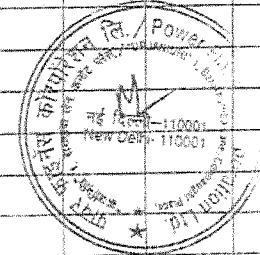
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	Any Former Name and Surname in Full		Nationality (including Nationality of origin, if different)	Present Residential Address		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full					
08530587	Pavinder Chopra		30.09.1967	H.N.-196, Gujranwala	14.07.2020	Coastal
	D/a		Indian	Tamra Park-2,	Date of	Tamil
	Tajinder Singh Khalsa			Delhi-110009	Board	Nada
	and		Service		Resolution	Power
	Gurtejwan Kaur				Appointment	Director
	Khalsa				10.07	Chogyar
	w/o				1.7.2020	Shyva
	Rajeev Chopra					Limited
						Director

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..... LIMITED/PRIVATE LIMITED

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				Price or other Consideration Paid	Price or Other Consideration Received					
NA	2889C	PFC			2000					
	7983H				E.v. 24/10					



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**PURSUANT TO SECTION 170 OF
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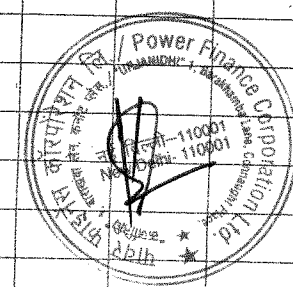
NAME OF COMPANY POWER FINANCE CORPORATION

Director Identification No. Optional or KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full			Occupation	
523594	Rejiv Ranjan Jha	26/4/66	C-11/1267, First floor		NIL
	s/o	INDIAN	Palam Vihar, Gurugram	Reference	
	Late. Shri. Nand Kishore Jha		Haryana-122017	Letter of M.O-P F No. 24-8/1/2020	
	s/o			PFC Desk dated 28-10-2021	
	Late. Smt. Madhuri Jha				
	Smt. Neeta Jha (Wife)				

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QUALIFICATIONS OF DIRECTORS) RULES, 2014**

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NA	ACBPJ-2598R	Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid	Price or Other Consideration Received		16,00+	F.V. ₹10	



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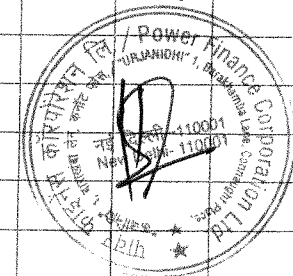
NAME OF COMPANY Power Finance Corporation

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
06822395	Sh. Mangj Sharma	10.3.66	604, Santosh Apartment, Plot No. 39 B, Sector 6 Dwarka, New Delhi - 110 075	05.09.2024	PFC Projects Ltd.
	S/o Late Sh. A.S Sharma	INDIAN		Date of Board Resolution	Impromised
	S/o Smt. Suchila Sharma			Appointment w.e.f 29.08.2022	Limited
	Smt. Atka Sharma (Wife)			Reference Letter of MOP EN. 29-8/11/2021 - PFC (MOP) dated 29.08.2022	

**PERSONNEL WITH THEIR SHARE HOLDINGS
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..... Corporation LIMITED/PRIVATE LIMITED

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N-A	ABBPS 8923L		NIL					



Solely by:
J.M. JAINA & BROTHERS
 3622, Mori Gate, Delhi-110006
 Ph.: 23915964 • E-mail: sales@jmjainas.com
 Website: www.jmjainas.com

**THE COMPANIES
 REGISTER OF DIRECTORS AND KEY**

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of

ACT, 2013

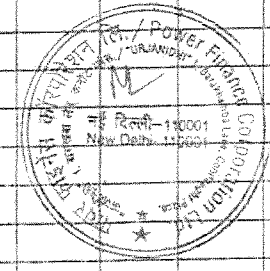
MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014)

NAME OF COMPANY POWER FINANCE CORPORATION LIMITED

LIMITED/Private Limited

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full				Date of Cessation of Office and Reasons thereof											Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company
1	2		3	4	5		6	7	8	9	10	11	12	13	14	15
	MANOHAR BALWANI		15.4.1963	Plot No. 20 Sector-7 Rowini Delhi-110035	11-04-2013		CS in MTCCL Ltdo 10-4-2013	A11117	AAA PB 39ND	NIL						
	S/O SHRI HARI RAM BALWANI															
	S/O SMT JYOTI BALWANI															
	H/O SMT NEELAM BALWANI															



REGISTER OF DIRECTORS AND KEY MANAGERIAL

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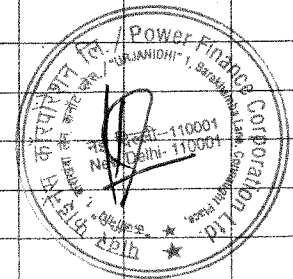
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700132	Vishal Kapoor		19.06.74	Flat No. 704 Tower - 27,	17.09.2021	NIL
	S/o		INDIAN	Near Akshardham	Reference	
	Shri. Ashok Kumar Kapoor			Temple, Delhi- 110092	Letter of	As on
					M.O.P.F.No.	08.9.21
					8/1/2007	.REC
	S/o				PFC desk	Limited
	Smt. Alka Kapoor				dated	
					7 th September	
	Smt. Preeti Kapoor				2021	
	(Wife)					
					(Nomination	
					changed)	

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	ABUPK		NIL							
	0787H									



A NASH PRODUCT

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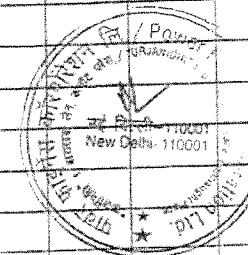
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0946112	Shri Ram Chandra Mishra		24-11-1958	2603, Imperial Court Tower 3, Jaypee Gardens Wish Town, Sector 128, Gautam Buddha Nagar, Noida, Uttar Pradesh	30-07-2019 Reference Letter of MoP No. 2016/2017- Coard. dated 11 th July, 2019	
	S/o Shri Sant Prasad Mishra					
	Smt. Ram Rati Devi					
	Smt. Sadhna Mishra (wife)					

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	AFVMP00-91H		NIL								



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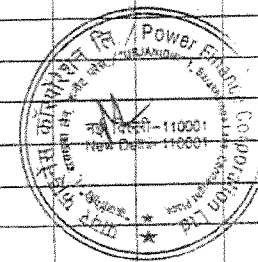
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0254828	Shri Praveen Kumar Singh	20.04.1967	C-9/9844 Vasant Kunj, Delhi - 110070	21.08.2018	
	s/o Sri. Bhanu Sagar Singh			Reference Letter of MOP.F.No. 24-2/1/2017-PFC (MOP)	
	s/o Late Sant Sita Singh			dt. 10.08.2018	
				31.01.2022 (Superannuation)	

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	ARVPS- 2222K		69.5A 52.134							
			₹ = ₹10							



A NBHM PRODUCT

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NAME OF COMPANY Power Finance Corporation

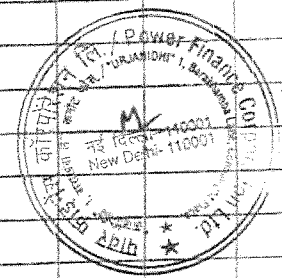
Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation	Date of Cessation of Office and Reasons therefor		
02574099	Tanmay Kumar	27.09.1966	BG, Tower-7, Type-6 Kirti Nagar (East) New Delhi - 110023	12-11-2020 Reference Letter of M.O. No 3/1/2007 PEC Deck dated 4 th November 2020	
	s/o A.M.G. Sharan				
	s/o Shanta Sharan				
	Dr. Nidhi Priya (Wife)			06.09.21 (Nomination changed by Govt. of India)	

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/Private Limited

Membership No. of the ICS in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	ACRPK 7796A			NULL				





**REGISTER OF CONTRACTS WITH RELATED PARTY
AND CONTRACTS AND BODIES ETC. IN WHICH
DIRECTORS ARE INTERESTED**

[Pursuant to section 189 (1) and rule 16(1)]

(For the Financial Year 2021-22)

Contracts or Agreement with any related party under section 188 or in which any Director is concerned or interested under subsection (2) of sec. 184

Date of contract/Assignment	Name of the Party with which contract is entered into	Name of the Interested Director	Relation with Director/Company/ Nature of concession of Interest	Principal terms & Conditional Transaction	whether the Transaction is at Arms length Basis	Date of Approval Meeting of the Board	Details of No of Directors Present in the Meeting	Director voting in favour	Director voting Against	Director Remaining Neutral	Date of such meeting	Reference of Statute to (g)	Amount of contract or Share Holders Approval	Date of Approval	Name of Director Present	Signature	Remarks if any.
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
NIL																	

